



CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

BOARD OF SUPERVISORS

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DONALD D. SOWDER
MIDLOTHIAN DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

AGENDA

DATE: May 23, 2007

PUBLIC MEETING ROOM

TIME: 3:00 p.m.

	<u>PAGE</u>
1. Approval of Minutes for April 25, 2007	
2. County Administrator's Comments	
A. Report from Substance Abuse Free Environment, Incorporated.	1
B. Chesterfield County's Second Annual Environmental Fair Presentation	12
C. Recognition of Foster Care Month and a Presentation on PRIDE.	19
3. Board Member Reports	
4. Requests to Postpone Agenda Items and Additions, or Changes in the Order of Presentation	
5. Resolutions	
A. Recognizing Comcast Cablevision for a Donation Towards the 2007 "Chesterfield Celebrates" Campaign by Chesterfield County Parks and Recreation Department . . .	33
B. Recognizing Police Department Chaplain Bob Floyd Upon His Retirement and for His Many Years of Service to the Department and to the Residents of Chesterfield County.	35

5. Resolutions (Continued)

C. Recognizing the Ettrick Neighborhood and Business Foundation, Virginia State University, The Rudi Johnson Foundation, The Ettrick Historical Society, Mr. R L Dunn and the Friends of Ettrick Society for Their Contributions and Participation in the Ettrick Clean Up Day May 5, 2007.	37
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6. Work Sessions

7. Deferred Items

8. New Business

A. Appointment	
o Richmond Metropolitan Convention and Visitors Bureau.	40
B. Consent Items	
1. Approval of License Agreement with the Chesterfield Softball Association Incorporated for the Short-term Operation of Concession Facilities at the Harry G. Daniel Park at Iron Bridge and the Warbro Road Athletic Complex	42
2. Approval of FY2007 School Board Grant Fund Revisions.	43
3. Approval of FY2007 School Board Capital Improvement Program (CIP) Year-end Revisions and Set a Public Hearing Date of June 27, 2007 to Revise FY2007 Capital Improvement Program Appropriations	46
4. Approval of FY2007 School Board Operating Fund Year End Adjustments	50
5. Adoption of Resolutions	
a. Recognizing May 6-12, 2007, as "National Arson Awareness Week"	56
b. Recognizing Mr. Emmett Allen Luck and Mr. Travis Myles Luck Upon Attaining Rank of Eagle Scout.	58
c. Recognizing Ms. Monica Marlo Foster Upon Attaining the Gold Award.	60

8.B. Consent Items (Continued)

5.	Adoption of Resolutions	
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	e. Recognizing Sergeant James M. Magda, Jr., Police Department, Upon His Retirement. . . .	65
	f. Recognizing Major James T. Nowlin, Police Department, Upon His Retirement	67
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7.	Transfer of District Improvement Funds	
	a. From the Bermuda District Improvement Fund to the School Board to Purchase a Pitching Machine for the Softball Program at Thomas Dale High School.	75
	b. From the Matoaca District Improvement Fund to the School Board to Purchase a Trophy Case for O.B. Gates Elementary School	78
	c. From the Midlothian District Improvement Fund to the Parks and Recreation Department to Make Field Improvements to the Existing Baseball Field at James River High School . .	81
8.	Award of Contract to Capital Carbonic Gas Corporation Known as Harbor Dredge and Dock for Construction of Dutch Gap Conservation Area Channel Bridge.	85
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	b. For the Woolridge Road (Charter Colony Parkway to Coalfield Road) Bond Project. . .	90
	c. For the Beulah Road (Summerleaf Drive to Hopkins Road) Bond Project.	95
10.	Conveyance of Easements to Virginia Electric and Power Company	
	a. For Underground Cable to Provide Service to the New Harpers Mill Elementary School. .	101
	b. For Underground Cable to Provide Service to the New Tomahawk Creek Middle School. . .	103

8.B. Consent Items (Continued)

11. Requests for Permission

- a. From Brlynne LLC to Install a Private Sewer Service Within a Private Easement to Serve Property on Justice Road. 106
- b. From Mohammad A. and Sara Ali for a Fence to Encroach Within Two Eight-Foot Drainage Easements, an Eight-Foot Easement, a Ten-Foot Temporary Construction Easement, and a Twenty-Foot and Variable Width Sewer Easement Across Lot 56, Tanner Village, Section A at Charter Colony. 108
- c. From Irene W. Carnes for a Proposed Concrete Dumpster Pad to Encroach Within a Storm Water Management System/Best Management Practice Easement Across Chester Square, Parcel B. 111
- d. From John H. Harvey for Landscaping to Encroach Within a Twenty-Foot Sewer Easement, a Sixteen-Foot Drainage Easement and an Eight-Foot Easement Across Lot 23, Madison Village, Section A at Charter Colony. 114
- e. From Thomlin3 LLC to Install a Private Sewer Service Within a Private Easement to Serve Property on Justice Road 117
- f. From William Brand and Deborah B. Inlow for a Proposed Fence to Encroach Within a Thirty-Foot Drainage and Sewer Easement and a Sixteen-Foot Easement Across Lot 61, Stewart Village, Section A at Charter Colony 119
- g. From Douglas A. and Sara A. James for a Proposed Deck to Encroach Within a Five-Foot Temporary Construction Easement Across Lot 13, Block A, Cross Creek, Section B. 122
- h. From Donald L. and Dana H. Leonowicz for an Exception to the Use of Public Wastewater for a Proposed Residential Structure Located on River Road 125

8.B. Consent Items (Continued)

12. Designation of Right of Way, Temporary Construction Easements and Virginia Department of Transportation Sight Distance and Slope and Drainage Easements for the Replacement Clover Hill High School.	127
13. Acceptance of Parcels of Land	
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b. For the Extension of Chestnut Hill Road and Chestnut Hill Lane from White Oaks Development, LLC	137
c. Along the South Right of Way Line of West Hundred Road from James E. Higgins, Sr. and James E. Higgins, Jr.	140
d. Along the South Right of Way Line of Bailey Bridge Road from Leroy McLaughlin.	143
e. Along Carver Heights Drive and for the Extension of Rivington Drive from Princeton Properties, Incorporated	146
f. For the Extension of Rivington Drive from River Forest Development Company, LLC.	150
g. For the Extension of Brandermill Parkway from Glenn M. Hill	153
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b. To Consider an Ordinance to Establish the "Ironwood Road Water Assessment District". . . .	164
c. To Consider the Exercise of Eminent Domain for the Acquisition of Right-of-Way, Temporary and Permanent Construction Easements, Permanent Drainage Easements, and Utility Easements for the Route 10 Widening Project from I-95 to Ware Bottom Spring Road.	170
d. To Consider the Restriction of Through Truck Traffic on Old Happy Hill Road	157
e. To Consider the Restriction of Through Truck Traffic on Bermuda Hundred Road.	190

8.B. Consent Items (Continued)

14. Set Dates for Public Hearings (Continued)	
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g. To Consider Amendment of the <u>Thoroughfare Plan</u> in the Vicinity of the Brandy Oaks Subdivision.	197
15. State Road Acceptance	200
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17. Appropriation of Road Cash Proffer Funds and Authorization to Proceed with the Branders Bridge Road (Stoney Glen) Reconstruction Project	215
18. Consideration by the Board of Supervisors of the Decision of the Planning Commission Recommending Denial of Amendments to the Upper Swift Creek Plan.	220
19. Conveyance of Easements\Licenses	
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b. To Verizon Virginia Incorporated for Underground Cable to Provide Service to the Bermuda Schools Site.	224

9. Reports

A. Report on Developer Water and Sewer Contracts	226
B. Report on Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases	228
C. Report of Planning Commission Substantial Accord Determinations	
1. For New Cingular Wireless PCS, LLC (Case 07PD0321) to Co-locate an Antenna on a Virginia Power Structure Located off Kingsland Road, East of Beulah Road	233

9. Reports (Continued)

- C. Report of Planning Commission Substantial Accord Determinations (Continued)
 - 2. For (Marc Cornell) Richmond 20MHz, LLC (Case 07PD0325) to Co-locate an Antenna on a Virginia Power Structure Located Between Raven Wing and Escada Drives. 238
 - 3. For Clearwire US LLC (Case 07PD0328) to Co-locate an Antenna on a Virginia Power Structure Located on Property South of Lucks Lane, East and West of Water Willow Drive. 243
 - 4. For County of Chesterfield Public Libraries (Case 07PD0306) to Permit a Public Library Located Along the West Line of Courthouse Road Across from Smoketree Drive. 248

10. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

11. Dinner at 5:00 p.m. in Room 502

Evening Session Begins at 6:30 p.m.

12. Invocation

Father Lou Ruoff, Pastor,
St. Ann Catholic Church

**13. Pledge of Allegiance to the Flag
of the United States of America**

Mr. David Tesh, Volunteer Recruitment and
Retention Coordinator

14. Resolutions

- A. Recognizing May 20-26, 2007, as
"Emergency Medical Services Week"
in Chesterfield County. 256
- B. Recognizing Mr. John Cogbill, III
for His Service to the Economic Development
Authority of Chesterfield County. 258

14. Resolutions (Continued)

- C. Recognizing the Manchester Middle School
Math Team on its Outstanding Representation
of Chesterfield County. 260

**15. Requests for Manufactured Home Permits and Rezoning Placed
on the Consent Agenda to be Heard in the Following Order:**

- Withdrawals/Deferrals
 - Cases where the applicant accepts the
recommendation and there is no opposition
 - Cases where the applicant does not accept
the recommendation and/or there is public
opposition will be heard at Section 17
- A. 07SN0210 Richard M. Allen, Bermuda District
B. 04SN0224 Douglas R. Sowers and Susan S. Sowers,
Matoaca District
C. 06SN0215 W. V. McClure Incorporated, Matoaca
District
D. 06SN0256 Henry E. Myers, Jr. (General Partner
of Myers Family Partnership), Dale
District
E. 07SN0136 Pristine Development LLC, Matoaca
District
F. 07SN0143 J. B. Barnett, Midlothian District
G. 07SN0205 Goode Land Company, Midlothian
District
H. 07SN0255 Rebkee Partners Westchester,
Midlothian District
I. 07SN0261 Top Notch Contracting Incorporated,
Bermuda District
J. 07SN0265 Hickory Road LLC, Matoaca District
K. 07SN0268 Tonya P. Simington, Matoaca District
L. 07SN0275 Jared Swanson, Matoaca District
M. 07SN0280 Genito Townes, LLC, Clover Hill District
N. 07SN0281 Bayhill Development Corporation, Clover
Hill District
O. 07SN0283 Ellmer Properties Chesterfield II LLC,
Bermuda District

15. Requests for Manufactured Home Permits and Rezoning Placed on the Consent Agenda (Continued)

- P. 07SN0284 Pace Development Company, Midlothian District
- Q. 07SN0287 Commonwealth Center III, LLC and TCR Mid Atlantic Land Acquisition Limited Partnership, Matoaca District
- R. 07SN0318 William Hambright, Bermuda District

16. Public Hearings

- A. To Consider an Ordinance Exempting Applicants for Residential Building Permits from Paying Building Permit Fees for the Construction of Handicap Access Ramps. 262
- B. To Consider the Restriction of Through Truck Traffic on Woodlake Village Parkway, Lakebluff Parkway, and Timber Bluff Parkway 265
- C. To Consider the Approval of Ground Leases in Connection with Certificates of Participation Financing for the Smith-Wagner Building Expansion/Renovation Project, the Circuit Court/General District Courthouse Expansion Project, the Five-Story Administration Building Renovation Project, and the Offsite Public Safety Training Center Project. 269
- D. To Consider an Ordinance to Establish the "Cedar Crest Sewer Assessment District" for Five lots in the Englewood and Saint Johns Woods Subdivisions 277
- E. To Consider the Sale of Approximately 57 +/- Acres of Public Land Located at the Intersection of Ironbridge Road and Courthouse Road to Ironbridge Land Company. 282

16. Public Hearings (Continued)

F. To Consider an Ordinance to Vacate a Portion of A Map of Ampthill Gardens, Section 2.	285
G. To Consider Determination of Blight at 21509 Pannil Street.	288
H. To Consider the Exercise of Eminent Domain for the Acquisition of Water and Temporary Construction Easements for the Southwest Corridor Waterline Project - Part B.	292
I. To Consider the Exercise of Eminent Domain for the Acquisition of Water and Temporary Construction Easements for the Southwest Corridor Waterline Project - Part A.	302
J. To Consider Adoption of an Ordinance Creating the Powhite Parkway Extension West Service District for Road Construction Improvements to Serve Magnolia Green.	308

17. Remaining Manufactured Home Permits and Zoning Requests

18. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

19. Adjournment.	309
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